

**DISTRICT OF NORTH VANCOUVER
REGULAR MEETING OF COUNCIL**

Minutes of the Regular Meeting of the Council for the District of North Vancouver held at 7:04 p.m. on Monday, February 5, 2018 in the Council Chamber of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Bassam
Councillor M. Bond
Councillor J. Hanson
Councillor R. Hicks
Councillor D. MacKay-Dunn (7:08 p.m.)
Councillor L. Muri

Staff: Mr. D. Stuart, Chief Administrative Officer
Mr. D. Milburn, General Manager – Planning, Properties & Permits
Mr. A. Wardell, Acting General Manager – Finance & Technology
Mr. J. Gordon, Manager – Administrative Services
Mr. T. Lancaster, Manager – Community Planning
Mr. S. Ono, Manager – Engineering Services
Ms. J. Paton, Manager – Development Planning
Mr. S. Bridger, Section Manager – Engineering Planning & Design
Ms. A. Reiher, Confidential Council Clerk
Ms. Kamilah Charters-Gabaneck, Communications & Research Assistant

1. ADOPTION OF THE AGENDA

1.1. February 5, 2018 Regular Meeting Agenda

**MOVED by Councillor MURI
SECONDED by Councillor BOND**

THAT the agenda for the February 5, 2018 Regular Meeting of Council for the District of North Vancouver is adopted as circulated, including the addition of any items listed in the agenda addendum.

CARRIED

2. PUBLIC INPUT

2.1. Mr. Hazen Colbert, 1100 Block East 27th Street:

- Recommended that the wording of the Official Community Plan (OCP) Housing Continuum be amended to reflect affordable housing metrics.

Councillor MACKAY-DUNN arrived at this point in the proceedings.

2.2. Ms. Christine Reid, 3200 Block Robinson Road:

- Spoke as the Executive Director to the North Shore Mountain Bike Association (NSMBA);

- Spoke in favor of the 2018 – 2022 Financial Plan and financial support to the NSMBA; and,
- Commented on civic engagement in relation to the municipal elections.

2.3. Ms. Caitlyn Price, 1100 Block Premier Street:

- Expressed concern regarding the proposed turf field at Inter River Park and the removal of trees.

2.4. Mr. Eric Andersen, 2500 Block Derbyshire Way:

- Spoke as the Chair of the Blueridge Community Association; and,
- Expressed concern regarding reno-evictions within the community.

2.5. Mr. John Harvey, 1900 Block Cedar Village Crescent:

- Recommended that Council consult the Lynn Valley Community Association regarding the Kirkstone Park dedication removal;
- Expressed concern regarding road conditions and bus stop locations on East 27th Street; and,
- Suggested that Council for the District of North Vancouver could be increased to nine Councillors.

3. PROCLAMATIONS

Nil

4. RECOGNITIONS

Nil

5. DELEGATIONS

5.1. Mr. Murray Mollard, North Shore Community Resources Re: NSCR Update and Municipal Election Voter Engagement

Mr. Murray Mollard, North Shore Community Resources (NSCR), provided an update regarding the NSCR programs, activities and workshops. He also commented on the upcoming municipal elections and provided suggestions and strategies for voter engagement.

MOVED by Councillor MURI

SECONDED by Councillor WALTON

THAT the delegation of North Shore Community Resources is received.

CARRIED

6. ADOPTION OF MINUTES

6.1. January 15, 2018 Regular Council Meeting

**MOVED by Councillor BASSAM
SECONDED by Councillor MURI**

THAT the minutes of the January 15, 2018 Regular Council meeting are adopted.

CARRIED

6.2. January 22, 2018 Regular Council Meeting

**MOVED by Councillor BASSAM
SECONDED by Councillor MURI**

THAT the minutes of the January 22, 2018 Regular Council meeting are adopted.

CARRIED

6.3. January 23, 2018 Public Hearing

**MOVED by Councillor BASSAM
SECONDED by Councillor MURI**

THAT the minutes of the January 23, 2018 Public Hearing are received.

CARRIED

7. RELEASE OF CLOSED MEETING DECISIONS

Nil

8. COUNCIL WORKSHOP REPORT

Nil

9. REPORTS FROM COUNCIL OR STAFF

**MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor MURI**

THAT items 9.1, 9.2 and 9.4 are included in the Consent Agenda and be approved without debate.

CARRIED

**9.1. Bylaw 8265, Bylaw 8266 and Bylaw 8267: Upper Capilano Small Lot Infill Areas
File No. 13.6480.30/003.003**

**MOVED by Councillor MACKAY-DUNN
SECONDED by Councillor MURI**

THAT "District of North Vancouver Rezoning Bylaw 1362 (Bylaw 8265)" is ADOPTED.

THAT "District of North Vancouver Rezoning Bylaw 1363 (Bylaw 8266)" is ADOPTED.

THAT "District of North Vancouver Rezoning Bylaw 1364 (Bylaw 8267)" is ADOPTED.

CARRIED

9.2. Bylaw 8294: 2018 - 2022 Financial Plan Approval Bylaw
File No. 05.1780/2018

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT "2018 -2022 Financial Plan Approval Bylaw 8294, 2018" is ADOPTED.

CARRIED

9.3. Bylaw 8281: Development Cost Charges (DCC) Bylaw Amendment
File No. 11.5240.02/004.000

Public Input:

Mr. Corrie Kost, 2800 Block Colwood Drive:

- Expressed concern regarding the bylaw amendment to the park standard requirements.

MOVED by Councillor HICKS

SECONDED by Councillor BASSAM

THAT "Development Cost Charges Bylaw 7135, 2000, Amendment Bylaw 8281, 2017 (Amendment 7)" is given SECOND Reading as amended.

THAT "Development Cost Charges Bylaw 7135, 2000, Amendment Bylaw 8281, 2017 (Amendment 7)" is given THIRD Reading;

AND THAT staff is directed to forward the bylaw to the Inspector of Municipalities for approval.

CARRIED

9.4. Bylaw 8108: Council Procedure Bylaw
File No. 09.3900.20/000.000

MOVED by Councillor MACKAY-DUNN

SECONDED by Councillor MURI

THAT "Council Procedure Bylaw 7414, 2004, Amendment Bylaw 8108, 2017 (Amendment 5)" is ADOPTED.

CARRIED

Councillor MURI declared a potential conflict of interest in the following matter stating that her husband works for Seaspan. She left the meeting at 8:06 p.m.

9.5. Bylaw 8158: Zoning Bylaw Text Amendment
File No. 08.3060.20/044.15

MOVED by Councillor BASSAM
SECONDED by Councillor HANSON

THAT "District of North Vancouver Rezoning Bylaw 1338, (Bylaw 8158)" is laid on the table.

CARRIED
Absent for Vote: Councillor MURI

Councillor MURI returned to the meeting at 8:14 p.m.

9.6. Bylaw 8279: Questions Regarding Official Community Plan Amending Bylaw 8279 Maplewood Village Centre and Innovation District Implementation Plan & Design Guidelines
File No. 13.6480.30/00.003

MOVED by Councillor BASSAM
SECONDED by Councillor HICKS

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8279, 2017 (Amendment 32)" is given SECOND and THIRD Readings.

THAT "District of North Vancouver Official Community Plan Bylaw 7900, 2011, Amendment Bylaw 8279, 2017 (Amendment 32)" is ADOPTED.

CARRIED
Opposed: Councillor HANSON

10. REPORTS

10.1. Mayor

Nil

10.2. Chief Administrative Officer

Nil

10.3. Councillors

Nil

10.4. Metro Vancouver Committee Appointees

Nil

11. ANY OTHER BUSINESS

Nil

12. ADJOURNMENT

MOVED by Councillor MACKAY-DUNN

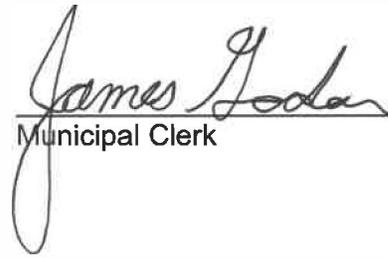
SECONDED by Councillor BOND

THAT the February 5, 2018 Regular Meeting of Council for the District of North Vancouver is adjourned.

CARRIED
(8:48 p.m.)



Mayor



Municipal Clerk